

CITY COUNCIL MINUTES

December 16, 2013

SPECIAL SESSION

A Special Session of the Auburn City Council was held in the Council Chambers, City Hall, 1225 Lincoln Way, Auburn, California on Monday, December 16, 2013 at 6:00 p.m. with Mayor Hanley presiding and Deputy City Clerk Amy M. Lind recording the minutes.

COLOR GUARD/ PLEDGE OF ALLEGIANCE

By Auburn Fire Department and Auburn Police Department

CALL TO ORDER

ROLL CALL:

Council Members Present: Keith Nesbitt, J. M. "Mike" Holmes, William W. Kirby, Bridget Powers, Kevin Hanley

Council Members Absent: None

Staff Members Present: City Manager Robert Richardson, City Attorney Michael Colantuono, Fire Chief Mark D'Ambrogi, Police Chief John Ruffcorn, Public Works Director Bernie Schroeder, Transit Analyst Megan Siren, Code Enforcement Officer Jennifer Solomon, and Police Lt. Victor Pecoraro.

1. **Public Comment**

None.

2. **Remarks from the Outgoing Mayor**

Mayor Kevin Hanley thanked his colleagues on the City Council for giving him an opportunity to serve as Mayor. He reviewed the City's many accomplishments during the past year. He said the City Council has a great team and he looks forward to a great year in 2014.

3. **Council Reorganization**

A. **Nomination and Selection of Mayor**

Mayor Kevin Hanley to declare nominations open for the position of Mayor.

Council Member Kirby nominated Council Member Bridget Powers.

Council Member Kirby said Bridget Powers is a very strong leader for this community. He highlighted all of her recent achievements.

Council Member Kirby moved by motion to appoint Bridget Powers as Mayor for 2014. Council Member Nesbitt seconded the motion. The motion was passed by the following roll call vote:

Ayes: Nesbitt, Holmes, Kirby, Powers, Hanley

Noes:

Absent:

The Oath of Office was administered by Suzanne Gazzaniga to incoming Mayor Powers.

B. **Nomination and Selection of Vice Mayor**

Newly selected Mayor Powers declared nominations open for Vice Mayor.

Council Member Holmes nominated Council Member Nesbitt.

Council Member Hanley moved by motion to appoint Keith Nesbitt as Vice Mayor for 2014. Council Member Holmes seconded the motion.

The motion was passed by the following roll call vote:

Ayes: Nesbitt, Holmes, Kirby, Hanley, Powers

Noes:

Absent:

The Oath of Office was administered by Suzanne Gazzaniga to incoming Vice Mayor Nesbitt.

4. **Presentation from Newly Selected Mayor**

Mayor Powers presented a plaque to outgoing Mayor Hanley and thanked him for his year and half as Mayor.

5. **Exchange of Council Seats**

Newly selected Mayor and Council Members will be seated in order as set by precedence.

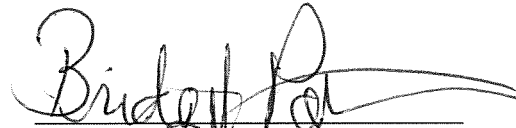
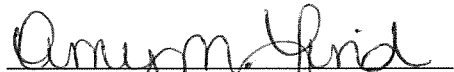
Outgoing Mayor	Kevin Hanley
Alphabetically Seated	Mike Holmes
New Mayor	Bridget Powers
Alphabetically Seated	Bill Kirby
Alphabetically Seated	Keith Nesbitt

6. **Mayor' Address**

Mayor Bridget Powers presented a commendation to Auburn Transit Bus Driver Judy Holt, for her retirement.

Mayor Bridget Powers thanked the Auburn Color Guard for their participation. She recognized staff and thanked them for everything they do. She thanked the City Council for working together to move the City forward to make it even better than it already is. She said she is proud to represent the City. She thanked her friends and family for attending tonight.

Mayor Powers adjourned the meeting, without objection, at 6:33 p.m. She invited everyone downstairs to the Rose Room for cake and coffee.


Bridget Powers, Mayor
Amy M. Lind, Deputy City Clerk